

**Capital Area Human Services District Board Meeting
October 1, 2018**

Directors Present: Thomas Sawyer, Chair; Kathy D’Albor; Vice Chair; Amy Betts; Christy Burnett; Dana Carpenter, PhD; Gerri Hobdy; Becky Katz; Virginia Pearson and Gary Spillman

Directors Absent: Laverne Aguillard; Rev. Louis Askins; Gail Hurst; and Vickie King

	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the October 10, 2018 Consent Agenda and Approval of the Minutes for September 10, 2018.	Mr. Sawyer	<p>Mr. Thomas Sawyer, Board Chair, called the meeting to order at approximately 1:10 p.m. A quorum was present.</p> <p>Dr. Kasofsky asked to add the following to the agenda: update on the 2020 Budget request and a Bridge Center update requested by Mr. Sawyer.</p> <p>Ms. Burnett made a motion to approve the consent agenda, the September 10, 2018, minutes and the items Dr. Kasofsky requested to add to the agenda. Ms. Betts seconded the motion.</p> <p>Ms. Betts made a motion to move and approve items 3-8 requiring a vote from the Policy Review/Board Business section into the consent agenda. Ms. Hobdy seconded the motion.</p>	<p>There were no objections and the motions passed.</p> <p>There were no objections and the motions passed.</p>
Public Comment	Mr. Sawyer	Mr. Sawyer read the Public Comment section. There was no public comment and this section was closed.	
Bridge Center	Dr. Kasofsky	<ul style="list-style-type: none"> The Board members were given a handout providing clarity regarding the purpose of the Bridge Center. Dr. Kasofsky stated that its purpose is for an acute episode and starts treatment, has an involuntary component and a Bridge Center case manager would utilize the community resources for treatment referrals. 	
Communications	Dr. Kasofsky	<p>Communications:</p> <ul style="list-style-type: none"> OPAL (Opioid Prevention Alliance for Ladies) Workshop, October 10-12 at CAHSD. This program is managed by Vivian Gettys and focuses on women and girls. The Board members were provided a handout with information for each event. V. Gettys had an excellent Healthcare Provider Workshop on Opioid Abuse Prevention and Treatment on 9/14 and 175 attended. National Recovery Month Recognition 9/17, CAHSD hosted a Wellness Day event at CABH for CAHSD clients. The clients enjoyed health focused activities. OBH/CAHS/Johns Hopkins School of Public Health are partners in 	

		<p>an Opioid Statewide Listening Summit on 10/5 at the Tracy Center, attendees will share what they think is needed in their community to fight against opioid misuse and addiction.</p> <ul style="list-style-type: none"> • National Dialogues on Behavioral Health (NDBH) 10/28- 31 in New Orleans. The topic: Reinventing the Behavioral Health Workforce: Implementing Innovative Solutions. • Health Summit/Dr. Cassidy 10/30, Dr. Cassidy’s office is co-sponsoring a program focused on opioids with BRAF and CAHSD at Pennington. Dr. Kasofsky provided an overview of the agenda and speakers including CAHSD’s Sheidra Boutte’ (will speak about reentry) and BRPD Chief Paul will speak about CIT with support from John Nosacka, CAHSD. Dr. Kasofsky has assisted the Senator’s staff in the planning of this event and she will help facilitate. • Annual CAHS Meeting 12/14: Dr. Kasofsky reminded the Board members they are invited to the meeting and their attendance can meet the requirement for annual Board training. 	
CARF Survey	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky announced the CAHSD CARF survey date is October 24-26. CARF is a national accreditation agency and CAHSD currently has a 3 year accreditation. Community stakeholders are: Denise Dugas, OLOL, and Dr. Brandt, Baton Rouge Clinic. • CAHSD is going to a cloud based policy management system that will help with policy compliance and making it easier for policy owners to manage and update policies within the system. Searching for policies and forms will be easier using key word searches. The system can also be used for employee training and printing certificates. The goal is to have the search function available for all staff by October 15th. 	
LDH Contract	Dr. Kasofsky	<ul style="list-style-type: none"> • The LDH contract is being reviewed by attorneys from all sides who are trying to make all the changes needed and reduce the size of the document. The contract term will be for 3 years. 	
Red Stick Integration Contract/BR Clinic	Dr. Kasofsky	<ul style="list-style-type: none"> • CAHSD & Red Stick Pediatrics have just completed the first year contract and now have a new contract in place. • BR Clinic contract is in place through January 2019. CAHSD is in the process of searching for a contract FT social worker. 	
SAMHSA Primary Care Grant	Dr. Kasofsky	<ul style="list-style-type: none"> • OBH made a request all across the state – they wanted to apply for a grant to bring in primary care services. Only CAHSD and one other human services district and two FQHCS received the grant. Getting application/timelines- about ½ million dollars a year for 3 years. A new implementation timeline will be developed. This will place an OHCC satellite inside of our largest clinic. 	

Telemed/Genoa Contract	Dr. Kasofsky	<ul style="list-style-type: none"> We are adding telemed back into clinics - working with in house Genoa Pharmacy to hire a psychiatrist. The physician selected has previously worked in Baton Rouge and starts next month. This will add about 20 hours total per month for services throughout CAHS clinics in Donaldsonville, GMHC and MDMHC. There was discussion re: the reimbursement rate. 	
SOR/STR Grants, Opioid Response Plan, AG Lawsuit re: Opioid Manufacturers	Dr. Kasofsky	<ul style="list-style-type: none"> The grants are Federal grants Louisiana is receiving to address the opioid epidemic. <ul style="list-style-type: none"> ➤ Have been working with the STR grant for a year. ➤ SOR hasn't come to CAHSD yet, but will come to the budget as IAT. This grant has more prevention dollars and allows for a mobile treatment team to go into the community with Narcan to motivate people into treatment. ➤ Dr. Kasofsky is trying to identify funds in these grants to hire a program manager. Lawsuit: CAHSD was recently interviewed by the Attorney General's (AG) office. She explained there is a law suite against opioid manufactures. The AG's focus was on the programs CAHSD is doing now that focus on opioid abuse. The AG stated the opioid epidemic is impacting treatment and our foster care programs, and child protection services. 	
Bureau of Prisons (BOP)	Dr. Kasofsky	<ul style="list-style-type: none"> CAHSD applied for three BOP contracts and got all 3. CAHSD worked with BOP in the past but lost out to an underbid. We were told a week in advance, we now have 140 new clients as of today. One contract is for mental health, one for addiction and one is to focus on MH needs in Ascension and Livingston Parishes. The company who just lost the contract will provide weekend clinic. CAHSD will assist clients to apply for Medicaid so they can receive healthcare treatment and transportation. 	
Security Contracts in Ascension Parish	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky announced that approximately 100 hours of security are going to be provided through contracts by the Gonzales Police and the Sheriff's Office at GMHC and the Donaldsonville programs. Both law enforcement agencies are happy to participate. Ms. Katz, Ms. Burnett and Dr. Kasofsky discussed the placement of the new Donaldsonville office sign. 	
Integrated Care/Shared Savings Program	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky explained that a Shared Savings Program looks at whether or not an organization meets PI indicators that are relevant to mental health and substance abuse providers. She provided an overview and examples of the national indicators that all providers are scored on. She stated that it's difficult with CAHSD's population to ensure that all indicators are met because we have no case management. The purpose of the indicators is to hold providers 	

		accountable for patient outcomes. Different managed care companies are offering shared savings programs. Karla Muzik, our Business Operations Director has applied to a program to fund one case manager to help cover the healthy blue patients. CAHSD would be reimbursed at a higher rate for those clients. Two more companies have approached CAHSD to implement this arrangement to assist their clients.	
CAHSD Move Research	Dr. Kasofsky	<ul style="list-style-type: none"> Toured most of available space at the BRG. The space was not satisfactory to our needs. The nursing school will be toured next. Dr. Kasofsky will check with DOA to see if they have a commercial realtor or know of any companies to contact. To her knowledge there has been no interest on the Government Street property. 	
DOJ/LDH Community Based Program	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky explained that the State is being sued by the DOJ because of the high number of people with mental illness in nursing homes. Doing this is against the Ohlmstead Law which requires people to be housed in the least restrictive environment. The Federal Government has come in and is calling this community based program “My Choice”. All human service districts and the public are asked to identify what crisis services exist in their community and what do they think needs to be done. These services may be funded due to the lawsuit. Dr. Kasofsky stated that stable housing is needed in addition to crisis services. 	
SGR Report	Dr. Kasofsky	<ul style="list-style-type: none"> Dr. Kasofsky provided an over view of the SGR report. She explained that there is still some outstanding billing for ASCEND and CARP (has been completely full). She provided an overview of the staff training being done at CARP. CAHSD now provides detox and has a full continuum for men but not women. CAHSD is funding beds with other providers for women and the intent by OBH is that female beds in Hammond be used. The 5 MCO have added extra work involved in getting prior authorization. All 5 groups have different criteria to meet. 	
Board Membership Status	Dr. Kasofsky	<ul style="list-style-type: none"> West Feliciana – They are continuing their efforts to fill their vacant Board seat. They have been encouraged to use their Facebook and website to advertise. A. Betts reported there is an interested party for that vacancy. West Baton Rouge – They have been encouraged to use their Facebook or website to advertise. East Feliciana has sent a letter to the Governor with two nominees and a recommendation to appoint Ginny Nadler. East Feliciana is continuing their efforts to fill their 2nd vacancy. East Baton Rouge has sent a letter to the Governor with 2 nominees to fill their one vacancy. 	

		<ul style="list-style-type: none"> Ascension was sent the reappointment packets for Ms. Becky Katz and Ms. Christy Burnett but there hasn't been an update from Ascension. Ellen Palmintier, Boards and Commissions won't meet with the Governor for a few weeks. Dr. Kasofsky thanked the board members for their service. 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Financial Conditions & Activities Reports	Mr. Sawyer	<ul style="list-style-type: none"> The Year End Financial 2017-2018 & Escrow Spending by Disability reports pended at the September Board meeting were reviewed and explained in detail by Ramona Harris, CAHSD, CFO. The CAHSD Escrow account is audited by legislative fiscal auditors every 2 years and are given the same report given to the Board members. LDH also monitors these accounts. 	There were no objections and the motion passed. Attached reports will be added to the 10/1/18 agenda
Treatment of Staff	Mr. Sawyer	<ul style="list-style-type: none"> The Treatment of Staff was moved with the October 1, 2018, Consent Agenda. Dr. Kasofsky reported that HR is currently doing a job study for social workers pay. She will report the findings to the Board when completed. 	There were no objections and the motion passed.
Global Linkage Policy	Mr. Sawyer	<ul style="list-style-type: none"> The Global Linkage Policy was moved with the October 1, 2018, Consent Agenda. 	There were no objections and the motions passed.
Unity of Control	Mr. Sawyer	<ul style="list-style-type: none"> The Unity of Control Policy was moved was moved with the October 1, 2018, Consent Agenda. 	There were no objections and the motions passed.
Accountability of the Exec. Director Policy	Mr. Sawyer	<ul style="list-style-type: none"> The Accountability of the Executive Director Policy was moved with the October 1, 2018, Consent Agenda. 	There were no objections and the motions passed.
Delegation to the Executive Director	Mr. Sawyer	<ul style="list-style-type: none"> The Delegation to the Executive Director Policy was moved with the October 1, 2018, Consent Agenda. 	There were no objections and the motions passed.
Policy Review Assignment	Mr. Sawyer	<ul style="list-style-type: none"> October Policy Review Assignment: Mr. Spillman was assigned to review the Governance Style Policy. He stated that he reviewed the policy and the Board is in compliance. 	
Next Policy Assignment	Mr. Sawyer	<ul style="list-style-type: none"> Ms. D'Albor was assigned to review Board Job Description for the November meeting. 	
Adjournment	Mr. Sawyer	<ul style="list-style-type: none"> Mr. G. Spillman made a motion to adjourn the meeting. The motion was seconded by Ms. K. D'Albor. 	There were no objections and the motions passed.
Next Meeting	Mr. Sawyer	The next Board meeting will be on November 5, 2018 @ 1:00 p.m. at CAHSD, 4618 Government Street, Baton Rouge, LA.	